Date I1 Description 1 07/21/2021 SEALED COMPLAINT as to ANDREW QUENTIN TAAKE (1). [1:21-mj-00534-ZMF] 1 Attachment V 07/21/2021 MOTION to Seal Case by USA as to ANDREW QUENTIN TAAKE. [1:21-mj-00534-ZMF] 1 Attachment V 07/21/2021 ORDER granting 3 Motion to Seal Case as to ANDREW QUENTIN TAAKE (1), Signed by Magistrate Judge Zia M. Farugui on 7/21/2021. (bb) Modified on 7/23/2021 (bb). [1:21-mj-00534-ZMF] 5 Arrest Warrant Returned Executed on 7/23/2021 in Houston, TX as to ANDREW QUENTIN TAAKE. (bb) [1:21-mj-00534-ZMF] 07/23/2021 Arrest of ANDREW QUENTIN TAAKE in Texas. (bb) [1:21-mj-00534-ZMF] (Text entry; no document attached.) Case unsealed as to ANDREW QUENTIN TAAKE (bb) [1:21-mj-00534-ZMF] (Text entry; no document attached.) 6 INDICTMENT as to ANDREW QUENTIN TAAKE (1) count(s) 1, 2, 3-4, 5, 6, 7, 8, 9, 10, 11. (zstd) 9 NOTICE OF ATTORNEY APPEARANCE: Michael E. Lawlor appearing for ANDREW QUENTIN TAAKE 10 08/05/2021 NOTICE of Filing - Discovery Letter by ANDREW QUENTIN TAAKE 1 Attachment V <u>11</u> 08/05/2021 Appearance Pro Bono by Nicholas George Madiou on behalf of ANDREW QUENTIN TAAKE MINUTE ORDER as to ANDREW QUENTIN TAAKE (1). The Court has been advised that ANDREW QUENTIN TAAKE (1) was held without bond pending trial by a magistrate judge in the Southern District of Texas and was ordered committed to the District of Columbia. Upon review of the docket in this jurisdiction, the docket in the jurisdiction of arrest, and after consultation with counsel where necessary, the Court has confirmed that: Defendant has had a full Rule 5 initial appearance in the jurisdiction of arrest; Defendant has been found eligible for courtappointed counsel by a magistrate judge in the District of Columbia and the Office of the Federal Public Defender for the District of Columbia is locating counsel to represent him; and Defendant has been charged by Indictment. As such, there are no matters necessitating action by a magistrate judge that will need to be addressed upon Defendant's arrival in the local jurisdiction. The parties are therefore directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge Robin M. Meriweather on 8/11/2021. (Text entry; no document attached.) 09/23/2021 Set/Reset Hearings as to ANDREW QUENTIN TAAKE: Arraignment / Status Conference set for 10/6/2021 at 02:00 PM in Courtroom 19- In Person before Judge Carl J. Nichols. (zcal) (Text entry; no document attached.) Set/Reset Hearings as to ANDREW QUENTIN TAAKE: Arraignment / Status Conference RESET for 10/6/2021 at 01:30 PM in Courtroom 19- In Person before Judge Carl J. Nichols. Note time change. (zcal) (Text entry; no document attached.) <u>12</u> Unopposed MOTION for Protective Order by USA as to ANDREW QUENTIN TAAKE. 1 Attachment ▼ 13

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10/06/2021

Protective Order. Upon consideration of the United States' 12 Unopposed Motion for Protective Order, the motion is hereby GRANTED. Signed by Judge Carl J. Nichols on October 6, 2021. (lccjn3) 10/06/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Initial Appearance/ Status Conference / Arraignment as to ANDREW QUENTIN TAAKE (1): Count 1,2,3-4,5,6,7,8,9,10,11 held on 10/6/2021. NOT GUILTY Plea as to all counts. Speedy Trial as to ANDREW QUENTIN TAAKE is Excluded from 10/6/2021 to 12/7/2021, in the Interest of Justice, XT. Protective Order to be issued by the Court. Status Conference set for 12/7/2021 at 02:00 PM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant Committed/ Commitment Issued; Court Reporter: Lorraine Herman; Defense Attorney: Michael Lawlor; US Attorney: Laura Hill. (zcal) (Text entry; no document attached.)

10/08/2021

NOTICE of Filing by USA as to ANDREW QUENTIN TAAKE.

4 Attachments ▼

14

15

16

10/22/2021

MOTION for Order to Disclose 6(e) Protected and Sealed Materials by USA as to ANDREW QUENTIN TAAKE.

1 Attachment ▼

10/22/2021

NOTICE re: Status of Discovery by USA as to ANDREW QUENTIN TAAKE

MINUTE ORDER. Upon consideration of the United States' 15 Motion for an Order to Disclose, it is hereby ORDERED that the Motion is GRANTED. The United States may provide discovery materials protected by Federal Rule of Criminal Procedure 6(e). It is further ORDERED that the United States may provide in discovery sealed materials, pursuant to the previously entered protective order governing discovery. This Minute Order applies to the disclosure of materials described above to any co-defendants who may later be joined. Signed by Judge Carl J. Nichols on October 26, 2021. (Iccin3) (Text entry; no document attached.)

10/29/2021

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SUPERSEDING INDICTMENT as to ANDREW QUENTIN TAAKE (1) count(s) 1s, 2s, 3s-4s, 5s, 6s, 7s, 8s, 9s, 10s, 11s. (zltp)

11/09/2021

<u>19</u>

17

NOTICE Regarding Status of Discovery as of November 5, 2021 by USA as to ANDREW QUENTIN TAAKE 12/07/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: VTC Arraignment/Status Conference as to ANDREW QUENTIN TAAKE (1) as to Count 1s, 2s, 3s, 4s, 5s, 6s, 7s, 8s, 9s, 10s, and 11s held on 12/7/2021. Defendant appeared by video. Plea of NOT GUILTY entered as to ALL counts. Speedy Trial Excludable (XT) started 12/7/2021 through 2/8/2022, in the interest of justice. VTC Hearing set for 12/14/2021 at 3:30 PM before Judge Carl J. Nichols. VTC Status Conference set for 2/8/2022 at 2:00 PM before Judge Carl J. Nichols. Bond Status of Defendant: Remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Michael E. Lawlor; US Attorney: Laura Elizabeth Hill. (Text entry; no document attached.) 12/14/2021

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to ANDREW QUENTIN TAAKE held on 12/14/2021. Medical/Mental Health Alert issued to the Department of Corrections Medical Unit as to ANDREW QUENTIN TAAKE. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Michael Lawlor; US Attorney: Laura Hill. (zcal) (Text entry; no document attached.)

12/21/2021

<u>20</u>

Rule 5(c)(3) Documents Received as to ANDREW QUENTIN TAAKE from US District Court Southern District of Texas Houston Division Case Number 4:21-mj-1612 02/08/2022

Minute Entry for proceedings held before Judge Carl J. Nichols: Video Status Conference as to ANDREW QUENTIN TAAKE held on 2/8/2022. Speedy Trial as to ANDREW QUENTIN TAAKE is Excluded from 2/8/2022 to 4/1/2022, in the Interest of Justice, XT. Status Conference set for 4/1/2022 at 11:30 AM in Telephonic/VTC before Judge Carl J. Nichols. Bond Status of Defendant: Defendant remains Committed; Court Reporter: Lorraine Herman; Defense Attorney: Michael Lawlor; US Attorney: Laura Hill. (zcal) (Text entry; no document attached.)

21

Consent MOTION to Continue Status Conference and Exclusion of Time from Calculation Under the Speedy Trial Act by ANDREW QUENTIN TAAKE.

1 Attachment ▼

03/31/2022

MINUTE ORDER as to ANDREW QUENTIN TAAKE (1). Upon consideration of Defendant's 21 Consent Motion to Continue Status Conference and Exclusion of Time from Calculation under the Speedy Trial Act, it is hereby ORDERED that the Consent Motion is GRANTED. The status conference scheduled for Friday, April 1, 2022 at 11:30 am is hereby CONTINUED to April 8, 2022 at 10:00 am. Signed by Judge Carl J. Nichols on March 31, 2022. (Iccin3) (Text entry; no document attached.)

22

03/25/2022

MOTION to Exclude by ANDREW QUENTIN TAAKE. (See docket entry [21] to view document.) (zstd) 03/31/2022

MINUTE ORDER as to ANDREW QUENTIN TAAKE (1). Upon consideration of Defendant's [21] Consent Motion to Continue Status Conference and Exclusion of Time from Calculation under the Speedy Trial Act, it is hereby ORDERED that the Consent Motion is GRANTED. The status conference scheduled for Friday, April 1, 2022 at 11:30 am is hereby CONTINUED to April 8, 2022 at 10:00 am. Signed by Judge Carl J. Nichols on March 31, 2022. (Iccin3) (Text entry; no document attached.)